

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058339

Entity Name: THE BALMORAL GROUP, LLC

FILED  
Jun 29, 2005  
Secretary of State

## Current Principal Place of Business:

1250 RICHMOND ROAD  
WINTER PARK, FL 32789

## New Principal Place of Business:

670 NORTH ORLANDO AVENUE  
SUITE 1012  
MAITLAND, FL 32751

## Current Mailing Address:

1250 RICHMOND ROAD  
WINTER PARK, FL 32789

## New Mailing Address:

FEI Number: 03-0546876      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
200 SOUTH ORANGE AVENUE, SUITE 2600  
ORLANDO, FL 32801      US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: SEIDEL, VALERIE  
Address: 1250 RICHMOND ROAD  
City-St-Zip: WINTER PARK, FL 32789

Title: MGR      ( ) Delete  
Name: SEIDEL, GREGORY  
Address: 1250 RICHMOND ROAD  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VALERIE SEIDEL

MGR

06/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date